

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

MAGISTRATE NO.

CERTAIN PERSONS

:

2
FILED
FEB 21 2014

MICHAEL L KUNZ Clerk
M. KUNZ DPA Clerk

14-178-file

ORDER

AND NOW, this 21st day of February, 2014 upon application of the United States Attorney that the complaint, warrant and affidavit, and corresponding docket entries in the within criminal proceeding be impounded, said motion is hereby GRANTED and it is

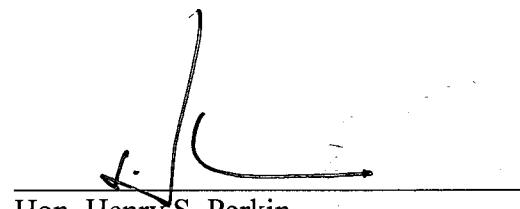
ORDERED

that the complaint, warrant and affidavit, and corresponding docket entries, in the above-mentioned case are hereby IMPOUNDED and to be retained in the custody of the Clerk of Court until further order of the Court or until notified by the United States Attorney, or his representative, that the defendant has been arrested, except that the Clerk of Court is authorized to provide two certified copies of the warrant to the United States Marshals Service and the IRS. The Clerk of Court is directed to make no public docket entry of the sealed documents and motion and order to seal, and to provide copies of all sealed documents only to Mark B. Dubnoff, Assistant United States Attorney.

IT IS FURTHER ORDERED THAT the complaint, warrant and affidavit, and corresponding docket entries, shall be unimpounded immediately upon notification by the United States Attorney, or his representative, that the defendant has been arrested or upon further order

of the Court.

BY THE COURT:



Hon. Henry S. Perkin
United States Magistrate Judge

A handwritten signature in black ink, appearing to read "H.S. Perkin", is written over a horizontal line. Below the line, the text "Hon. Henry S. Perkin" and "United States Magistrate Judge" is printed in a standard font.

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : :

v. : MAGISTRATE NO.

CERTAIN PERSONS : :

14-178

MOTION TO IMPOUND COMPLAINT AND WARRANT

FILED
FEB 21 2014
MICHAEL J. MURRAY, CLERK
U.S. DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

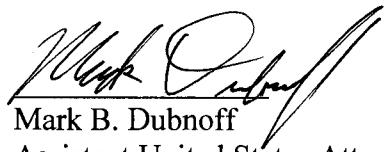
The United States of America, by and through its attorneys, Zane David Memeger, United States Attorney in and for the Eastern District of Pennsylvania, and Mark B. Dubnoff, Assistant United States Attorney for that District, moves that the complaint, warrant and affidavit, and corresponding docket entries in the within criminal proceeding be impounded, and, in support thereof, alleges that if the existence and content of these documents are made public prior to the arrest of the defendant there is the risk that the safety of victim/witnesses may be jeopardized, that the ongoing investigation may be compromised, and that the defendant will flee, thereby hindering the execution of the arrest warrant.

WHEREFORE, the government respectfully requests that this Court enter an order directing that the complaint, warrant and affidavit, and corresponding docket entries, in the above-mentioned case be IMPOUNDED and be retained in the custody of the Clerk of Court until further order of the Court or until notified by the United States Attorney, or his representative, that the defendant has been arrested, except for the two certified copies of the warrant to be provided to the United States Marshal's Service and the IRS. The government further requests that the Clerk of Court be directed to make no public docket entry of the sealed documents and motion and order to seal, and to provide copies of all sealed documents only to

Mark B. Dubnoff, Assistant United States Attorney, until further order of the Court or until
notified by the United States Attorney, or his representative, that the defendant has been arrested.

Respectfully submitted,

ZANE D. MEMEGER
United States Attorney



Mark B. Dubnoff
Assistant United States Attorney